



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

04/14/2009

TIME: 5:00 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

PLEASE NOTE:

CLOSED SESSION OF THE CITY COUNCIL TO BEGIN AT 5:00 PM

REGULAR MEETING OF THE CITY COUNCIL TO BEGIN AT 6:00 PM

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance

Any writing related to an agenda item for the open session of this meeting distributed to the City Council, Redevelopment Agency, or Public Financing Authority less than 72 hours before this meeting is available for inspection at City Hall, 3970 Rocklin Road, Rocklin, during normal business hours. These writings will also be available for review at the Council meeting in the public access binder located on the table at the back of the Chambers.

3. Roll Call:

- A. Councilmembers:
- B. Agency/Authority Members:
- C. City Personnel:
- D. Agency/Authority Personnel:
- E. Commissioners:

CLOSED SESSION (Read Closed Session Items - Ask for Public Comment)

4. Conference with Labor Negotiator
Under Section 54957.6
City of Rocklin/Carlos Urrutia
Public Service Employees (AFSCME)
Rocklin Police Officers' Association
Rocklin Firefighters Union Local 3847
Management Employees
Confidential Employees

AGENDA REVIEW

5. Agenda Modifications

CONSENT CALENDAR

<p>All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.</p>

- 6. City Council, Redevelopment Agency, & Public Financing Authority Meeting
Minutes of March 24, 2009
- 7. Accounts Paid List of March 2009
- 8. Building Department Monthly Inspection Report & Monthly Report/February 2009
- 9. Community Services & Facilities Monthly Facility Rental Report/February 2009
- 10. Fire Department Monthly Report/February 2009

11. Police Department Monthly Management Report/February 2009
12. Department of Public Works' Monthly Report/February 2009
13. Treasurer's Report of February 2009
14. Second Reading & Publication: Ordinance No. 946 of the City Council of the City of Rocklin Amending Chapter 17.79 of the Rocklin Municipal Code Relating to Zoning of Adult Related Businesses (Zoning Ordinance Amendment ZOA-2008-03)
15. Second Reading & Publication: Ordinance No. 947 of the City Council of the City of Rocklin Adopting Chapter 5.44 to the Rocklin Municipal Code Regulating Adult Related Businesses
16. Second Reading & Publication: Ordinance No. 948 of the City Council of the City of Rocklin Adopting Temporary Provisions to the Rocklin Municipal Code Sign Ordinance by Adding Subsection 17.72.020.D. in Relation to Staff Review of Design Review for Permanent Building Signage and Adding Section 17.75.110 in Relation to Temporary and Portable Signs (ZOA-2009-01)
17. Resolution of the City Council of the City of Rocklin Declaring April 20 – 24, 2009 West Nile Virus and Mosquito & Vector Control Awareness Week
18. Resolution of the City Council of the City of Rocklin Congratulating the City of Roseville on Their Centennial
19. Resolution of the City Council of the City of Rocklin Recinding Resolution No. 2009-14 Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for Preparation of an Environmental Impact Report (Granite Bay Ventures, LLC / North Fork Associates / Granite Creek Plaza Project Environmental Impact Report)
20. Verizon Wireless Cell Tower – Lone Tree Community Park
 - A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Lone Tree Community Park Cell Tower Project)
 - B. Resolution of the City Council of The City of Rocklin Approving and Authorizing the City Manager to Execute a Communications Site License Agreement (Verizon Wireless/Lone Tree Community Park)

21. Resolution of the City Council of the City of Rocklin Accepting an Irrevocable Offer of Dedication for a Portion of Lot 21 (Whitney Community Park/Audubon Area) (Whitney Ranch Large Lot Subdivision /SD-2003-02)
22. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 2 to Professional Services Agreement with Professional Engineers (Psomas/Construction Management Services for Sierra College/I-80 Interchange Reconstruction Project)
23. Resolution of the city Council of the City of Rocklin Accepting the Public Work Known as Lonetree Blvd. Widening Project, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Western Engineering Contractors Inc., Contractor)
24. Resolution of the City Council of the City of Rocklin Declaring April, 2009 "DMV/Donate Life California Month"

SPECIAL PRESENTATIONS

25. "DMV/Donate Life California Month"

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

26. NAME & ADDRESS

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

27. Community Facilities District No. 1 Annexation No. 35 (Rocklin Chevron)
 - A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (35th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Rocklin Chevron)
 - B. Resolution of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 1 (35th Annexation) (Rocklin Chevron)
28. Community Facilities District No. 5 Annexation No. 23
 - A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (23rd Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Rocklin Chevron)
 - B. Resolution of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 5 (23rd Annexation) (Rocklin Chevron)
29. Crossroads Umpqua Bank Design Review Modification Appeal (Recommending to be Continued to April 28, 2009)
 - A. Resolution of the City Council of the City of Rocklin Approving a Design Review Modification (Crossroads Umpqua Bank / DR-2007-08A)

RESOLUTIONS

30. Farron Street Bike Path and Crossing Project
 - A. Resolution of The City Council of The City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts (Farron Street Bike Path and Crossing Project)
 - B. Resolution of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for the Farron Street Bike Path and Crossing Project

ORDINANCES

31. Second Reading & Publication: Ordinance No. 949 of the City Council of the City of Rocklin Amending Ordinance No. 781 and Chapter 3.34 of the Rocklin Municipal Code to Extend the Effective Date of a Special Tax for Park Maintenance and Development

REPORTS FROM CITY OFFICIALS

32. Reports from Boards, Committees, and Commissions (Verbal)
33. Report from Elected Officials on Meetings Attended for Purposes of Reporting Reimbursable Expenses
34. Announcements/Brief Reports

FUTURE AGENDA ITEMS

35. Discussion of an Ordinance to Extend Land Use Entitlements for 1 Year

PUBLIC FINANCING AUTHORITY

36. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

37. Safe School Route Phase IV Project
 - A. Resolution of the Redevelopment Agency of the City of Rocklin Accepting the Public Work Known as Safe School Route Phase IV Project, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Teichert Construction, Contractor)
 - B. Resolution of the Redevelopment Agency of the City of Rocklin Approving Change Order No. 5 on the Safe School Route Phase IV Project (Teichert Construction, Contractor)
38. Resolution of the Redevelopment Agency of the City of Rocklin Approving and Authorizing the Executive Director to Execute Amendment No. 2 to the Professional Services Agreement for Design Services for Civic Center Drive (Pacific St. to S. Grove)
39. Report from Executive Director

ADJOURNMENT

40. Public Financing Authority Meeting Adjourned at

41. Redevelopment Agency Meeting Adjourned at

42. City Council Meeting Adjourned at